LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

> MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE

JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

> Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll and the Board of Trustees was present.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and item 21A was added.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

Both bill runs were reviewed and there were no additions, deletions or corrections. 3.

MOTION by NEVERS seconded by MALBURG to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on September 12, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by DUNN seconded by NEVERS to approve the minutes of the meeting of September 12, 2007 as presented.

MOTION carried.

5. Consent Agenda Items:

A. Clerk's Department:

- 1. Request for Bond Release; Doc's Food Express, 08-17-476-005.
- 2. Request for Bond Release; Ground Sign; Stratford Plaza.
- 3. Request for Bond Release; Il Fornaio Bakery, 08-30-102-001.
- 4. Request for Ground Sign Bond Return; Hunters Pond Entrance Sign.
- 5. Request for Bond Release; Ground Sign, Colasanti Corporation.
- 6. Request for Bond Release; Wall Sign, Arbor Drugs.
- 7. Request for Bond Release; Metro Detroit Signs, Movie Gallery.
- 8. Request for Bond Release; TCF Bank, 21890 23 Mile Rd, Macomb MI.
- 9. Request for Bond Release; Harmon Sign; Riders Hobby 15357 Hall Rd Macomb MI, 08-31-300-025.
- 10. Request for Bond Release; Fitness Experience, 15611 Hall Rd Macomb MI, 08-31-331-001 & 08-31-331-002.
- 11. Request for Bond Release; Emily Lucy Park LLC.
- 12. Request for Bond Release; Travel Zone, Phillips Sign & Design.
- 13. Reguest for Bond Release; Landmark Building & Development.
- 14. Request for Bond Release; Iron Bowl, Phillips Sign & Design.
- 15. Reguest for Ground Sign Bond Release; St. John's Medical Center.
- 16. Request for Wall Sign Bond Release;, St. Johns Medical Center.
- 17. Request for Bond Release; King Taco Restaurant; 16796 21 Mile Road.08-32-100-022.
- 18. Request for Wall Sign Bond Release; Ace Hardware, 08-32-476-012.
- 19. Request for Wall Sign Bond Release; Kroger, 08-18-300-030.
- 20. Request for Wall Sign Bond Release; Aspen Restaurant.
- 21. Request for Wall Sign Bond Release; Uncle Carlo's Pizza.
- 22. Request for Wall Sign Bond Release; Medical Pharmacy
- 23. Request for Wall Sign Bond Release; McKig Cleaners
- 24. Request for Wall Sign Bond Release; Manufacturer's Bank, Sec 31.
- 25. Request for Wall Sign Bond Release; Mama Vicki's Coney Island.
- 26. Request for Wall Sign Bond Release; Allstate insurance.
- 27. Request for Wall Sign Bond Release; Avis Rent-A-Car.
- 28. Request for Wall Sign Bond Release; Walnut Creek Entrance.
- 29. Request for Wall Sign Bond Release; NationWide, 08-33-400-020.
- 30. Request for Wall Sign Bond Release; NationWide, 08-17-100-043.

- 31. Request for Wall Sign Bond Release; Remax, Lakeside.
- 32. Request for Wall Sign Bond Release; Remax, Pinnacle Homes.
- 33. Request for Wall Sign Bond Release; Guitars & Company.
- 34. Request for Wall Sign Bond Release; Score Board Authentix.
- 35. Request for Wall Sign Bond Release; Jimmy G's Bar & Grill.
- 36. Request for Wall Sign Bond Release; 7/11 Store, 08-36-477-008.
- 37. Request for Wall Sign Bond Release; Car Temps USA.
- 38. Request for Wall Sign Bond Release; Andrew Marke Salon.
- 39. Request for Wall Sign Bond Release; Trucks & Stuff.
- 40. Request for Ground Sign Bond Release; Edinburgh Estates Entrance.
- 41. Request for Ground Sign Bond Release; Waldenburg Plaza.
- 42. Request for Ground Sign Bond Release; Cross Wind Corners.
- 43. Request for Ground Sign Bond Release; Burger King.
- 44. Request for Ground Sign Bond Release; Imperial Cabinets.
- 45. Request for Ground Sign Bond Release; McDonalds.
- 46. Request for House Move On Bond Release; 50496 North Avenue.

B. Water/Sewer Dept.

- 1. Easement Encroachment Agreement; Thomas P. and Holly M. Veselenak, 19659 Gallahad, Macomb MI Lot 146, Fieldstone Estates Subdivision No. 2. Permanent Parcel No. 08-21-401-018
- 2. **Easement Encroachment Agreement**; Gary & Janice Simmers, 16653 Huntington Woods Dr, Macomb MI, Lot 53, Huntington Woods Subdivision No. 3. Permanent Parcel No. 08-08-152-009.

C. Human Resource Dept.

1. Request for a Leave of Absence from the Fire Dept.

Supervisor BRENNAN reviewed this matter and asked if any of the Board members wanted to remove any item from the Consent Agenda and place it for discussion on the regular agenda.

MOTION by BUCCI seconded by KRZEMINSKI to approve the Consent Agenda as presented.

MOTION carried.

6. Public Comments

None

PUBLIC HEARING

7. Street Lighting Request; Wexford Meadows.

Supervisor BRENNAN opened the Public Hearing at 7:02 p.m. He reviewed the cost for the street lighting project and specified the amount that the developer would have to pay to initiate this project. He solicited any public input, of which there was none.

MOTION by DUNN seconded by MALBURG to close the Public Hearing

MOTION carried. The Public Hearing was closed at 7:04 p.m.

MOTION by KRZEMINSKI seconded by MALBURG to adopt the Resolution approving the Creation of the Special Assessment District for Street Lighting for Wexford Meadows Subdivision.

AYES: KRZEMINSKI, MALBURG, BUCCI, DUNN, NEVERS, KOEHS, BRENNAN

NAYS: NONE ABSENT: NONE

MOTION carried, the resolution is declared adopted.

PLANNING

8. Request for Variance of Engineering Standards; PTI Engineered Plastics, Inc; Located on the south side of 23 Mile Road east of Garfield Road; Parcel Number 08-20-103-011 (Tabled from 9/12/2007).

Mr. James Kaiser, representing the petitioner, was present and requested that this matter be formally withdrawn from consideration by the Township Board.

MOTION by BUCCI seconded by KRZEMINSKI to withdraw the request for a Variance of Engineering Standards from PTI Engineered Plastics, Inc for Parcel Number 08-20-103-011 from consideration at the petitioner's request.

MOTION carried.

9. Rezoning Request, R-1-S to O-1; Parcel Number 08-17-477-001; Located on the north side of 23 Mile Road east of Romeo Plank Road; Romeo Plank Investors, Petitioner.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for denial because this was not consistent with the Master Plan and not consistent with the surrounding development.

No one representing the petitioner was present to answer any questions the Board might have.

MOTION by KOEHS seconded by MALBURG to deny the rezoning request based on the recommendations of the Planning Consultant, specifically that this request was not consistent with the Master Plan and not consistent with the surrounding development.

MOTION carried.

10. Request for a Sidewalk Abeyance; Located north of 23 Mile Road east of Romeo Plank Road; Permanent Parcel Number 08-17-476-005; Frank Aragona, Petitioner.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by NEVERS to approve the request for a Sidewalk Abeyance for the Frank Aragonna property located north of 23 Mile Road east of Romeo Plank Road; Permanent Parcel Number 08-17-476-005.

MOTION carried.

NEW BUSINESS

11. Request to Set Public Hearing Date for Fabronics Inc; Application for Industrial Facilities Tax Exemption Certificate.

Supervisor BRENNAN reviewed this matter and asked Clerk KOEHS for a suggested date. Clerk KOEHS suggested that the Public Hearing be set for October 24, 2007.

MOTION by DUNN seconded by NEVERS to set a Public Hearing Date for Fabronics Inc. for the Application for Industrial Facilities Tax Exemption Certificate to October 24, 2007.

MOTION carried.

12. Request for Extension of Time for Industrial Facilities Tax Exemption for Rathbone LLC, PTI Engineering Plastics Lot 17, Macomb Corporate Center Subdivision (50900 Corporate Dr).

Supervisor BRENNAN reviewed this matter and stated that there were two parts to this. The first part was to extend the time allowed to build the site, and the second part was to start the twelve year abatement. He further stated his recommendation for approval of both parts.

Mr. James Kaiser, representing the petitioner, was present to answer any questions the Board might have.

MOTION by KRZEMINSKI seconded by DUNN to extend the allowed building time for this structure for one year from today.

AYES: KRZEMINSKI, DUNN, NEVERS, BUCCI, MALBURG, KOEHS,

BRENNAN

NAYS: NONE ABSENT: NONE

MOTION carried.

MOTION by KRZEMINSKI seconded by DUNN to adjust the twelve year time period for the Industrial Facilities Exemption Certificate to begin with the completion of the structure.

AYES: KRZEMINSKI, DUNN, MALBURG, BUCCI, NEVERS, KOEHS,

BRENNAN

NAYS: NONE ABSENT: NONE

MOTION carried.

13. Intergovernmental Agreement between the Township of Macomb, Township of Ray and the New Haven School District.

Supervisor BRENNAN reviewed this matter and stated that this agreement was needed to provide water and sewer services to the proposed New Haven School district buildings being built on the north side of 26 Mile Road. He stated that the Township Legal Counsel has reviewed this and further stated his recommendation for approval.

MOTION by BUCCI seconded by KOEHS to approve the Intergovernmental Agreement between Macomb Township, Ray Township and the New Haven School District.

MOTION carried.

FIRE DEPARTMENT

14. Request for Authorization to Conduct a Three Day Workshop.

Chief Robert Phillips, reviewed this matter and stated that this type of training has been successful with the department in the past and further stated his recommendation for approval.

> MOTION by DUNN seconded by MALBURG to approve the request to present the three day training workshop for the amount not to exceed three thousand nine hundred fifty dollars (\$3,950.00).

MOTION carried.

15. Request to Purchase Fire Hose.

Chief Robert Phillips, reviewed this matter and stated over sixty sections of hose needed to be replaced, primarily due to exceeding the 25 year life allowance.

MOTION by BUCCI seconded by KOEHS to approve the purchase of new fire hose from Apollo Fire Equipment in the amount of eight thousand seven hundred thirty dollars (\$8,730.00).

MOTION carried.

16. Request to Purchase Radio Chargers.

Chief Robert Phillips, reviewed this matter and stated that this equipment will help to insure the readiness of the communications equipment on the fire apparatus.

MOTION by KOEHS seconded by MALBURG to approve the purchase of the radio chargers from Bearcom for the amount of one thousand nine hundred twenty dollars (\$1,920.00).

MOTION carried.

17. Request to Purchase Extrication Software.

Chief Robert Phillips, reviewed this matter and stated this software has been tried at the Department and proved to be very valuable in simplifying the extraction of persons from automobiles.

MOTION by KOEHS seconded by DUNN to approve the purchase of the Extrication Software from Hurst in the amount of one thousand seven hundred thirty dollars (\$1,730.00).

MOTION carried.

17A. Supervisor BRENNAN informed the Board that a representative for the petitioner regarding number 9 on this agenda was now present. Legal Counsel advised that the Board must pass a 'motion to reconsider' before addressing this matter.

MOTION by KRZEMINSKI seconded by DUNN to not to reconsider item number 9, Rezoning Request, R-1-S to O-1; Parcel Number 08-17-477-001; Located on

the north side of 23 Mile Road east of Romeo Plank Road; Romeo Plank Investors, Petitioner. The previous action stands.

MOTION carried. WATER AND SEWER DEPARTMENT

18. Clinton River Watershed Council Annual Membership Dues

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by KOEHS to approve the payment of the annual dues for the Clinton River Watershed Council in the amount of two thousand nine hundred forty two dollars and seventy three cents (\$2,942.73).

MOTION carried.

19. Temporary Cement Batch Plant Request: Florence Cement for Bridgewater Estates Subdivision.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated that this operation will be entirely within the subdivision. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by KOEHS to approve the Temporary Cement Batch Plant for the Bridgewater subdivision for forty five (45) days, from October 1, 2007 through November 15, 2007.

MOTION carried.

20. Pump Station # 9 Flow Monitoring Program (Final Report)

Mr. David Koss, Water & Sewer Superintendent, and Mr. James VanTiflin, Township Engineer, reviewed this matter and explained that the flow monitoring project showed this section of the sewer system to be operating at a high efficiency level.

This was an informational item, no Board action was required.

21. Geotechnical Proposals for the Buckingham Village Detention Basin

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter along with Mr. James VanTiflin, Township Engineer, and stated that there are some ground movement issues at this site and these need to be addressed.

MOTION by DUNN seconded by KRZEMINSKI to award the Geotechnical Project for the Buckingham Village Detention Basin to PSI, Inc., in the amount of five thousand nine hundred dollars, (\$5,900.00).

MOTION carried.

21A. Purchase Order - SLC Meter Service.

Mr. David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval.

MOTION by KOEHS seconded by MALBURG to approve the equipment purchase from SLC Meter Service in the amount of four thousand three hundred sixty eight dollars and fifty cents, (\$4,368.50).

MOTION carried.

BOARD COMMENTS

2. S	upervisor	Commen	ts: N	lone
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23. Clerk Comments: None

24. Treasurer Comments: None

25. Trustees Comments: None

ADJOURNMENT

MOTION by BUCCI seconded by MALBURG to adjourn the Board meeting at 7:40 p.m.

MOTION carried.

Respectfully submitted,	
John D. Brennan Macomb Township Supervisor	_
Michael D. Koehs, CMC Macomb Township Clerk	_